

**PRIVATE**

**MINUTES AND MATTERS ARISING**

1106 **RESOLVED:-**

That part 1 and part 2 of the Minutes of the last meeting of the Trusts and Charities Committee held on 22 January 2020 be confirmed and signed.

---

**MATTERS ARISING FROM THE MINUTES**

1107 There were no matters arising from the Minutes.

---

**OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

1108 There were no matters of urgent business raised.

---

The meeting ended at 1115 hours.

.....  
CHAIRMAN